

PROVINCETOWN AIRPORT COMMISSION

WEDNESDAY, OCTOBER 5, 2005

PROVINCETOWN MUNICIPAL AIRPORT

PROVINCETOWN, MASSACHUSETTS

The Provincetown Airport Commission met for their monthly meeting in the conference room. Those in attendance were Richard Silva, Steve Tait, Steve Page, Jason Stover Commissioners, Butch Lisenby, Airport Manager, David Flower and Kiki Herold.

Commissioners Joan M Drysdale and Lenny Alberts were excused.

Chairman Silva called the meeting to order at 5:43PM.

I. LOGAN AIRPORT PEAK PERIOD PRICING UPDATE

MASSPORT has approved the Special Circumstances Exemption for The Town of Provincetown. The approval came in the form of a letter from MASSPORT to the Town and is valid for Five Years from the date of the letter. After five years the Town must reapply for a continued exemption.

II. MASTER PLAN UPDATE

Still in the data collection phase.

III. TAKE FLIGHT DANCE EVENT

The Commission discussed logistics and safety issues of the event with David Flower and Kiki Herold. Many questions were raised and David and Kiki were asked to come back to the next commission meeting with information on how they would handle these issues. David suggested that he would make a floor plan to give the commissioners a better idea of what was being discussed.

IV. PAYMENT VOUCHERS

Epsilon Associates, Ongoing environmental monitoring: \$2,079.94

Steve Tait moved to approve, Steve Page seconded and it was passed unanimously.

V. OTHER BUSINESS

- A. Jason Stover volunteered to be the commission's member on the Provincetown Transportation Project Steering Committee.
- B. The Special Town Meeting Warrant will close Friday, October 7, 2005 at 5:00PM.
- C. The Commission voted to turn back 1% of our FY2006 Budget to the Town to help balance the FY2006 Town Operating Expense Budget.

Moved by Steve Tait, Seconded by Steve Page and it passed unanimously.

VI. MINUTES

There were no minutes to consider.

The next commission meeting will take place on Wednesday, November 2, 2005.

The meeting was adjourned unanimously at 6:30PM.

Respectfully Submitted

Arthur W Lisenby

APPROVED: DEC 7, 2005